

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2007 – 0019**

**AUTHORIZING FUNDING FOR REGULATORY OVERSIGHT OF CLEANUP AT  
DEPARTMENT OF DEFENSE FACILITIES**

**WHEREAS:**

1. State Water Board is currently funded to oversee cleanup at DoD facilities through a two-year Interagency Agreement with DTSC, which has been designated by California Environmental Protection Agency to be the sole recipient of funding through DoD Cooperative Agreements;
2. An increase to the funding of the Interagency Agreement with DTSC will ensure continued California Water Boards oversight of the DoD facility cleanup activities.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Resources Control Board authorizes the Executive Director to execute an amendment to the current two-year Interagency Agreement with DTSC for oversight of the cleanup of DoD facilities during the Fiscal Year 2007-2008 to increase the Interagency Agreement to a total amount not to exceed \$ 9.4 million.

**CERTIFICATION**

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 18, 2007.

AYE:            Tam M. Doduc  
                 Gary Wolff, P.E., Ph.D.  
                 Arthur G. Baggett, Jr.  
                 Charles R. Hoppin

NO:             None

ABSENT:       Frances Spivy-Weber

ABSTAIN:      None



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Song Her  
Clerk to the Board